

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2002:

Present

Vote

Donald E. Wiggins, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
James S. Burgett
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT, EXECUTE AND APPROPRIATE TWO GRANTS AWARDED TO YORK COUNTY BY THE VIRGINIA DEPARTMENT OF HEALTH FOR THE REPLACEMENT OF MEDIC UNITS (AMBULANCES), TO APPROPRIATE INSURANCE FUNDS RECEIVED BY THE COUNTY AS A RESULT OF AMBULANCE THEFT AND DESTRUCTION, AND TO AUTHORIZE THE COUNTY ADMINISTRATOR TO CONCLUDE THE PURCHASE

WHEREAS, the Virginia Department of Health has awarded the County two grants totaling \$68,405 from the Virginia Rescue Squad Assistance Fund to be used toward the replacement of medic units (ambulances) based on a local match; and

WHEREAS, the County received \$18,667 from an insurance settlement for the medic unit that was destroyed last fall after its theft; and

WHEREAS, Capital Improvement Program funds for the replacement and refurbishment of medic units were budgeted this fiscal year and are not expended or obligated; and

WHEREAS, the Department of Fire and Life Safety has a need to replace two medic units and add one medic unit to meet its service demands; and

WHEREAS, the County Administrator has determined that this purchase is necessary and desirable, and that applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, 2002, that the County Administrator be, and hereby is, authorized to accept and execute the grants awarded by the Virginia Department of Health, which shall be approved as to form by the County Attorney.

BE IT FURTHER RESOLVED that \$68,405 from the Virginia Department of Health be, and it hereby is, appropriated in the General Fund for the purpose of purchasing three medic units.

BE IT STILL FURTHER RESOLVED that \$18,667 from the insurance settlement be, and it hereby is, appropriated in the General Fund for the purpose of purchasing three medic units.

BE IT STILL FURTHER RESOLVED that the County Administrator be, and hereby is, authorized to conclude the purchase arrangement for the three medic units referenced above for a total cost of \$281,986.